

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Ronald P. Schafer, *Chairperson, Superintendent,
Angeles District of the California Department
of Parks and Recreation*

Antonio Gonzalez, *Vice Chairperson, Public Member,
Appointed by the Speaker of the Assembly*

Elizabeth A. Cheadle, *Public Member,
Appointed by the Senate Rules Committee*

Woody Smeck, *Superintendent, Santa Monica Mountains
National Recreation Area*

Elva Yañez, *City of Los Angeles, Appointed by the Mayor*

James Berkus, *Public Member, Appointed by the Governor*

Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*

Hon. Linda Parks, *Supervisor, Ventura County, Appointed by
the Ventura County Board of Supervisors*

Bryan Cash, *Designee of Secretary for Resources,
Resources Agency of California*

Sara Wan, *Ex Officio Member, California Coastal
Commission*

Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*

Jody Noiron, *Ex Officio Non-Voting Member, Supervisor, Angeles
National Forest*

Senator Gloria Romero, *Legislative Participant*

Senator Fran Pavley, *Legislative Participant*

Senator Carol Liu, *Legislative Participant*

Assemblymember Julia Brownley, *Legislative Participant*

Assemblymember Kevin De León, *Legislative Participant*

Assemblymember Mike Feuer, *Legislative Participant*

Joseph T. Edmiston, *FAICP, Executive Director*

Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Senior Assistant Attorney General*

Christina Artnd, *Supervising Deputy Attorney General*

Date: Monday, July 27, 2009

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00
p.m. — whichever is earlier; Conservancy and
Advisory Committee deliberations — 9:00 p.m.
or at the conclusion of the public testimony to
adjournment.

Location: King Gillette Ranch
26800 Mullholland Highway
Calabasas, California

Field Trip: Meet at 5:00 p.m. at the main parking area for a
briefing on status of King Gillette Ranch
planning and tour of the facility.

Directions to Meeting: From the 101 Freeway, exit Malibu Canyon/Las Virgenes Road, and go southbound on Las Virgenes toward the coast. Make a left turn onto Mulholland Highway, then right through the gate entry. (King Gillette Ranch is at the southeast corner of Las Virgenes and Mulholland). Proceed into park, drive over first creek crossing and turn left; follow signs to parking lot next to the Dormitory (a three-story building).

Dinner: A light supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.

6. Reports:

- (a) Chairperson's Report;
- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority Report;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:

- (a) Consideration of resolution supporting HR 1831, Conservation Easement Incentive Act.
- (b) Consideration of resolution supporting keeping California State Parks open.
- (c) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Draft Environmental Impact Report for Verdugo Hills Golf Course project, 6433 La Tuna Canyon Road, Tujunga.

10. Presentation by Daniel Cooper of Cooper Ecological Monitoring, Inc., on findings from the Ecological Assessment of Open Space Remnants in Northeast Los Angeles.

11. Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for 2919 Malibu Canyon Road (Francisco Ranch Road), Malibu Canyon Significant Ecological Area.*

12. Consideration of resolution authorizing the addition of Coastal Slope Trail – Carbon to Las Flores to the acquisition Workprogram.*

13. Consideration of resolution establishing cost reimbursement policy for applicants seeking long term use of agency property.

14. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488*; *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Boyajian v. Santa Monica Mountains Conservancy*; *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, *City of Malibu v. California Coastal Commission*, *Santa Monica Mountains Conservancy*, *Mountains Recreation and Conservation Authority Case No.BS121650*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.

15. Announcement of future meetings and adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.